

COVE POINT HOMEOWNERS ASSOCIATION, INC.
A Not -for-Profit Corporation

MINUTES OF THE BOARD OF DIRECTORS MEETING

The meeting was scheduled for **April 12, 2025** at the home of Karen and Jeff Creglow, 1917 Tradewinds Circle, Venice, FL

Notice of the meeting was sent to each director, posted on the property, and mailed 30 days prior to the meeting in accordance with the bylaws of the Association and the requirements of the Florida Statutes.

Quorum: A quorum was obtained following a roll call of board members present: Derek Conklin, Fran Copeland , Bob Simone , Karen Creglow and Richard Marcotte.

Other Attendees: Claire Ducklow and Sandy Joyce

The meeting was called to order by President Fran Copeland at 10:00 a.m.

A motion was made by Derek Conklin and seconded by Bob Simone to dispense with reading of the February 2025 Minutes. Passed unanimously.

TREASURERS REPORT: Derek Conklin

The treasurers report was presented and Dereck reports that we are in a good financial position.. A motion was made by Richard Marcotte to accept the report as read and seconded by Fran Copeland Passed Unanimously.

COMMITTEE REPORTS:

Architecture : Karen Creglow No Issues to Report

Landscape: Derek Conklin
Nothing new to report.

Compliance: Karen Creglow

All is up to date

Irrigation: Derek Conklin

The irrigation system is repair as needed. Currently working fine.

Unfinished Business:

Electing a Vice President. It was determined that a VP is not necessary at this time.

UNFINISHED BUSINESS:

Storage Unit: It was determined that this will be put off until needed.

Certification of Board Members: Fran reminded us that the board members need to be certified by June 1, 2025.

New Business:

Left over Pavers:

The pavers will be for a path to the pump house and two areas at the front entrance. Total cost \$1600. Motion by Derek Conklin and seconded by Richard Marcotte to approve this expenditure, Approved Unanimously.

Uplighting the New Front Entrance Palms: Bob Simone will get prices and advise.

Covers for Street Lights: Bob Simone is working with the school he teaches at to make some new covers on their 3D printers. He will let us know the status.

Mulch: It was discussed by the board as to whether or not we should continue to provide mulch to the individual homes. It will be discussed further at the next board meeting.

The next meeting will be held at Karen and Jeff Creglow's home at 1917 Tradewinds Circle, Venice, FL at 10:00am on June 14, 2025

A motion to adjourn was made by Derick Conklin and seconded by Bob Simone at 11:17am

Passed Unanimously

Submitted By:

Richard Marcotte
CPHOA Secretary

